

**TENTATIVE AGENDA
INTERAGENCY COORDINATING COUNCIL FOR
HIV AND HEPATITIS
TEXAS ANIMAL HEALTH COMMISSION
2105 Kramer Lane
December 20, 2002
10:00 AM – 12:30 PM**

10:00 a.m.	Call Meeting to Order
10:00 - 10:20	Welcome and introduction of Council Members and guests
10:20 - 10:30	Review and approval of minutes from September 20, 2002 meeting
10:30 – 10:45	Hepatitis C State Plan Update – Jacquelyn Gray
10:45 - 11:00	Report on information Switchboard for Texas (Matrix Crew) Status of agency matrix information
11:00 – 11:10	Discussion regarding Offender Referral to THMP – Dr. Kelley
11:10 – 12:00	Council Biannual Report – Review Draft Report
12:00 - 12:20	State Agency Updates
12:20 - 12:30	Next meeting Report of subcommittee meeting for case management standards Dan Rawlins – deferred until December meeting Handouts Sample standards Review of assignments
12:30	Adjourn